Public Comment – The public may speak to any items or issues, except those scheduled on the agenda, after first being recognized by the Chair. Public comment on agenda items will be received during the meeting. Each person will be limited to three (3) minutes for public comment on any one topic.

A. Regular Agenda Items
   a. Call meeting to order
   b. Approve September 12, 2018 Meeting Minutes

B. General Public Comment

C. New Business:
   a. Phoenix Award entry review
   b. Fire Station 1/Senior Resource Center public art recommendation
   c. Annual board retreat

D. Old Business:
   a. Culture Chat
   b. Backyard Bash
   c. Library Mural

E. Committee Updates – As needed:
   a. Governance
      i. LCAC update
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays
      iii. Public Art
         1. Fire Station 1 / Senior Center
         2. Public Art Committee meeting
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Culture Chat — Update

F. Director’s Report

G. Miscellany

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**CALENDAR**

Upcoming LCAC Meetings/Dates:
- October 10, 2018 – Regular Meeting
- November 14, 2018 – Regular Meeting
- December 12, 2018 – Regular Meeting
- January 13, 2019 – Annual Board retreat
- February 13, 2019 – Regular Meeting
- March 13, 2018 – Regular Meeting
Lawrence Cultural Arts Commission  
2018 Standing Committees

### Governance

**Executive Committee**
Kate Dinneen, Chair ([kld310@earthlink.net](mailto:kld310@earthlink.net))
Jerry Johnson, Vice Chair ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
Katherine Weik, Secretary ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))

**Programming**

**Grants and Awards**
Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com)) – Phoenix Awards Chair
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
Mary Doveton ([mdoveton@theatrelawrence.com](mailto:mdoveton@theatrelawrence.com))

**Public Art (Percent for Art, ODSE, Murals, Maint.)**
Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org)) - Chair
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
Kristina Walker ([kewalker@ku.edu](mailto:kewalker@ku.edu))
Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))

### Strategic

**Cultural Plan** (Needs review)
Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))
Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))
Joshua Falleaf ([falleaf@HASKELL.edu](mailto:falleaf@HASKELL.edu))
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
Kristina Walker ([kewalker@ku.edu](mailto:kewalker@ku.edu))
Rachel Black ([rachelblack01@yahoo.com](mailto:rachelblack01@yahoo.com))

### LCAC Members

Kate Dinneen, Chair
Vice Chair
Katherine Weik, Secretary
Joshua Falleaf
Jerry Johnson
Michel Loomis
Michael Maude
Kristina Walker
Mary Doveton
Clint Paugh
Rachel Black
Marla Jackson